

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1393743-0

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Page 14 ~ b6; b7C;
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Page 94 ~ b6; b7C;
Page 95 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum



To : SAC CHICAGO 194 C 779

Date

From : SA NRA/SQ 13

b6
b7C

Subject : MICHAEL J. O'MALLEY
et all

This memo is being written to authorize the opening of a sub file re. above captioned matter.

Sub file 194 C 779 SUB C will be a repository for the following information FD-125's.

194C 779 Sub C-1

SEARCHED	INDEXED
SERIALIZED <i>mc</i>	FILED <i>me</i>
OCT 14 1987	
FBI - CHICAGO	
	<i>1084</i>

b6
b7C

Date 10-1-87

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☒ Driver's License

To LEADS / NCIC

Buded

Return to

SA

13/NRA

File number

194C-NEW

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

* Date and place of marriage
(if applicable)

	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace				
Arrest Number	Fingerprint classification		Criminal specialty		

b6
b7C

Specific information desired

Please run for DLN info and vehicles.

Social Security Number

Results of check

may try for soundex if needed.
Thanks!

NO VEH

194C 779 Sub C-2

SEARCHED	INDEXED
SERIALIZED <u>EM</u>	FILED <u>EM</u>
OCT 05 1987	
FBI	CAGO

DET

b6
b7C

Date 10-1-87

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☒ Driver's License

To LEADS / NCIC

Buded

Return to

SA

13/NRA

File number

194C-NEW

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

MICHAEL J. O'MALLEY

Addresses

Residence 4350 Mumford Dr., Hoffman Estates, Ill.

Business

Former

934-3438

* Date and place of marriage
(if applicable)

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Specific information desired

Social Security Number

Please run for DCN info, I am

Results of check

looking for a MICHAEL J. O'MALLEY
living in Hoffman Estates, Ill.

It might be the one above.

Do SOURCE if necessary.

Thanks.

MAIBTH

ANTD320

TRR 241

↑ SJJ 214 ↑

05 4055042018

194C-179

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 05 1987	
FBI - CHICAGO	

Sub C-3

b6
b7C

4350 N MUMFORD DR HOFFMAN ESTATES 60195
0540-5504-2018 0540-5405-1908
1Z37JAR402306 80 CHEVROLET 2 DOOR
STATUS UNAVAILABLE REF PLT/MARIBTH EXP/0787

LZV2.AIG 87.278 20.03.00 LIC/ANT10320.LIT/PC.

CHF 100587 2003

AIG NO REC LEADS LIC/ANT10320 LIS/IL

SOS 100587 2003

SOS48 LIC/ANT10320 INVALID
LIC/ANT10320.LIT/PC.

LZV2.AIG 87.278 20.04.43 LIC/TRR241.

CHF 100587 2004

AIG NO REC LEADS LIC/TRR241 LIS/IL

SOS 100587 2004

STA/VALID VAL/041787

TRR241 0488 ORIG PLT
O MALLEY MICHAEL J

4350 MUMFORD DR HOFFMAN ESTATES 60195
0540-5504-2018
1Y69G9W115871 79 CHEVROLET 4 DOOR
STATUS UNAVAILABLE REF PLT/TRR241 EXP/0487

LZV2.AIG 87.278 20.05.10 LIC/SJJ214.

LZX2.NAM/OMALLEY,MICHAEL,J.

LZX2.PNO/00845561.

LZX2.PNO/00845562.

LZX2.PNO/00845563.

LZX2.PNO/00845564.

LZV2.AIG 87.278 20.02.26 LIC/MARIBTH.LIT/PC.

CHF 100587 2002

AIG NO REC LEADS LIC/MARIBTH LIS/IL

SOS 100587 2002

STA/VALID VAL/080187

MARIBTH 0788 ORIG PLT
O MALLEY MICHAEL J--MULT OWNER

b6
b7c

CHF 100587 2005

AIG NO REC LEADS LIC/SJJ214 LIS/IL

SOS 100587 2005

STA/EXPIRED VAL/111285

SJJ214 0786 ORIG PLT
O MALLEY MICHAEL J--MULT OWNER

4350 N MUMFORD HOFFMAN ESTATES 60195

1Z37JAR402306 80 CHEVROLET 2 DOOR
STATUS UNAVAILABLE REF PLT/CARNA EXP/0785

LZW2.AIG 87.278 20.38.10 DLN/054055042018.

SOS 100587 2038

STA/VALID

O MALLEY MICHAEL J
4350 N MUMFORD HOFFMAN ESTATES 60195
SEX/M DOB/011842 HGT/6'03 WGT/187 HAI/BRO EYE/BLU
OLN/0540-5504-2018 OLC/A* OLT/ORIG EXP/011889 ISS/011885
RES/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

Please expedite!

Date 10/6/87

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other ☒ Driver's License

To LEADS / NCIC Buded

Return to ST [redacted] - Sg. 13 File number 194C-NEW

b6
b7C

Name and address of subject, applicant, or employee, and spouse

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable)

194C-799 sub C-4

SEARCHED INDEXED
SERIALIZED FILED

Race Sex ☐ Male ☐ Female Age Height Weight Hair OCT 14 1987
FBI - CHICAGO

b6
b7C

Birth date Birthplace [redacted] [signature]

Arrest Number Fingerprint classification Criminal specialty

Specific information desired Social Security Number

Please run the following attached list of Illinois tags; on those showing DLN's, please run the DLN for descriptive data. Thanks.

SPECIAL
GPO 909-767

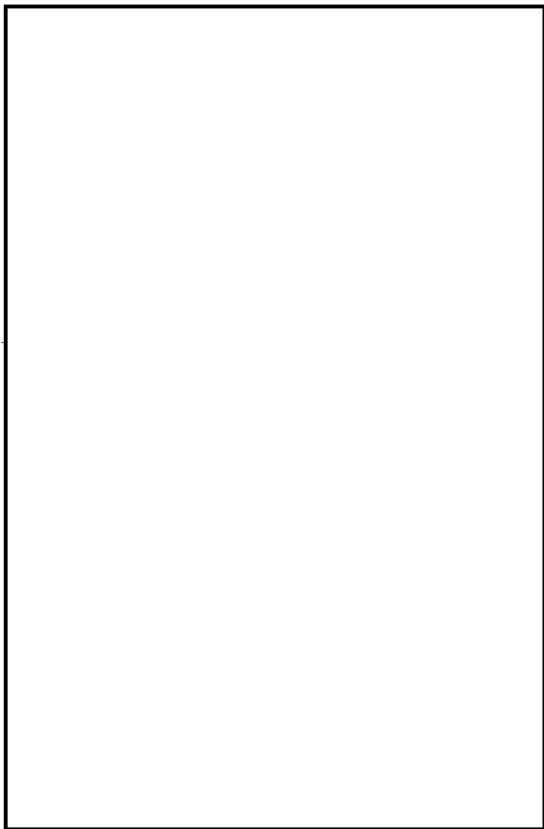
Supervisor [signature]

b6
b7C

b6
b7C

KC - 6172

b6
b7C



6

b6
b7C

LZV2.AIG 87.279 09.50.14 LIC/KC6172.

CHF 100687 0950

AIG NO REC LEADS LIC/KC6172 LIS/IL

SOS 100687 0950

STA/VALID VAL/061787

KC6172 1287 ORIG FLT

DEALERS LEASING INC

O MALLEY ET AL MICHAEL J

4350 MUMFORD HOFFMAN ESTATES .60195

2B4FK51G8GR693460 86 DODGE STA WAGON--LEASED
STATUS UNAVAILABLE

b6
b7c

Date 10-20-87

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other ☒ Driver's License

To _____ Buded _____
Return to NCIC _____ File number 194C 779
SA [redacted] NRA
Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired						Social Security Number

Results of check



194C 779 Sub C-7

SEARCHED _____	INDEXED _____
SERIALIZED <u>me</u>	FILED <u>me</u>
OCT 23 1987	
FBR — CHICAGO	
<u>WCE</u>	

b6
b7C

OST
Thank you
[redacted]

Date 12-8-87

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To [redacted] - Lake County Sheriff Buded _____
Return SA [redacted] NRA/13 File number 194C779

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

see below

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

[redacted]	Age	Height	Weight	Hair	Eyes
	Birth date				
Birthplace					
Arrest Number	Fingerprint classification		Criminal specialty		

b6
b7C

Specific information desired

Social Security Number

Results of check

Basic Background info

Sub C 8

194C779-

SEARCHED	INDEXED
SERIALIZED <u>me</u>	FILED <u>me</u>
DEC 8 1987	
FBI - CHICAGO	

[redacted] 1084

b6
b7C

Date _____

12-7-87

Social Security Account #	
---------------------------	--

Aliases

Address

Birth Date	
------------	--

Birthplace	
------------	--

- ☒ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of _____
☒ All References ☐ Criminal References Only
☐ Main Security Case Files Only ☐ Main Security (If no Main, list all Security References)
☐ Security References Only ☐ Main Criminal (If no Main, list all Criminal References)

[illegible]

FOIMS
MANUAL

Requ

Squad	Player	Goals	Assists	Minutes	Yellow Cards	Red Cards
1	John Smith	12	5	1800	3	0
2	David Jones	8	3	1600	2	0
3	Michael Brown	5	2	1400	1	0
4	James Wilson	3	1	1200	0	0
5	Robert Taylor	2	0	1000	0	0
6	Christopher Lee	1	0	800	0	0
7	Matthew Walker	0	0	600	0	0
8	Andrew Hall	0	0	400	0	0
9	Thomas Young	0	0	200	0	0
10	Richard King	0	0	100	0	0

Extension

File No.

b6
b7C



Searched by

Date _____

☐ **Confidential Indices:**

Searched by

Date _____

☐ **ELSUR Indices:**

Searched by

Date _____

ISIS:

Searched by

Date _____

OCIS:

Searched by

Date _____

Searched by

Date _____

Consolidated by

Date _____

Reviewed by

Date _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

194C 779 Sub C - 9

SEARCHED _____ INDEXED _____
SERIALIZED *mc* FILED *mc*

DEC 8 1987

FBI - WASH DC
FBI - LOS ANGELES
FBI - SAN FRANCISCO
FBI - SEATTLE
FBI - TAMPA
FBI - WASHINGTON FIELD OFFICE
FBI - NEW YORK
FBI - PHOENIX
FBI - PORTLAND
FBI - RICHMOND
FBI - SACRAMENTO
FBI - SAN JOSE
FBI - SALT LAKE CITY
FBI - SPokane
FBI - TULSA
FBI - YAKIMA
FBI - BOZEMAN
FBI - BUTTE
FBI - CHEYENNE
FBI - DENVER
FBI - EL PASO
FBI - FORT COLLINS
FBI - GRAND RAPIDS
FBI - INDIANAPOLIS
FBI - KANSAS CITY
FBI - LITTLE ROCK
FBI - MEMPHIS
FBI - MILWAUKEE
FBI - MINNEAPOLIS
FBI - MOBILE
FBI - MONTGOMERY
FBI - NASHVILLE
FBI - OMAHA
FBI - OKLAHOMA CITY
FBI - OROVALLE
FBI - PALM SPRING
FBI - PATERSON
FBI - PITTSBURGH
FBI - PORTLAND
FBI - RICHMOND
FBI - RIVERSIDE
FBI - SACRAMENTO
FBI - SAN ANTONIO
FBI - SAN DIEGO
FBI - SAN FRANCISCO
FBI - SAN JUAN
FBI - SAN JOSE
FBI - SANTA FE
FBI - SEATTLE
FBI - SILVER SPRING
FBI - SPOKANE
FBI - TAMPA
FBI - TULSA
FBI - VICTORIA
FBI - WASHINGTON
FBI - WILMINGTON
FBI - YAKIMA

b6
b7C

Date 12-7-87

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☒ Driver's License

To _____ Buded _____
Return to NCIC File number 194C 779
NRA-13
Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses _____
Residence _____
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

_____	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace				
Arrest Number	Fingerprint classification		Criminal specialty		
Specific information desired					Social Security Number

b6
b7C

Results of check

194C779 Sub C-10

SEARCHED	INDEXED
SERIALIZED <u>me</u>	FILED <u>me</u>
DEC 14 1987	
FBI - CHICAGO	

194C779

b6
b7C

194C779

Date 12-8-87 b7E

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To IA ☐ Buded b6 b7C

Return to ☐ (NRA) File number

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

<input type="checkbox"/>	Height	Weight	Hair	Eyes
--------------------------	--------	--------	------	------

 b6 b7C

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check

12-11-87 IA ☐

b6
b7C
b7E

194C 779 Sub C 11

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1987	
FBI - CHICAGO	

WLB

(Use reverse side, if necessary)

Date 12-7-87

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To _____ Buded _____
Return to 1A _____ File number 194C 779
Name and aliases of subject, applicant, or employee, and spouse NRA - 13

b6
b7C

Addresses _____
Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Birth date	Age	Height	Weight	Hair	Eyes
	Birthplace				
Arrest Number	Fingerprint classification			Criminal specialty	
Specific information desired					Social Security Number

b6
b7C

CRIMINAL HISTORY CHECK:

Results of check

NRA

194C 779 Sub C-12

DEC 17 1987
BUREAU OF IDENTIFICATION

1A

SEARCHED <u>mp</u>	INDEXED <u>mc</u>
SERIALIZED <u>mp</u>	FILED <u>mc</u>
DEC 21 1987	
FBI — CHICAGO	

b6
b7C

State of Illinois
Department of State Police
Bureau of Identification

PCN:

b6
b7C

IN-HOUSE NON-FINGERPRINT CARD INQUIRY

REQUEST METHOD

☐ Walk-in ☐ Mail ☐ LEADS
☐ Telephone ☐ Fax

RESPONSE METHOD

☐ Lobby ☐ Mail ☐ Walk-in
☐ LEADS ☐ FAX

REQUESTER INFORMATION

ORI IL FBI CG 00 REQUEST REFERENCE NUMBER _____
AGENCY NAME FBI REQUEST DATE DEC 11 1987
REQUESTER [redacted] IA [redacted]

b6
b7C

REQUESTED INFORMATION

FULL TRANSCRIPT ☒ CRIMINAL TRANSACTIONS SINCE _____
(DATE)
PHOTOGRAPH OF FINGERPRINTS _____ XEROX OF FINGERPRINTS _____
OTHER _____

SUBJECT INFORMATION

1. NAME [redacted] DATE OF BIRTH None SEX [redacted]
--- ALIAS NAME _____ ALIAS DATE OF BIRTH _____
ALIAS NAME _____ ALIAS DATE OF BIRTH _____
2. SID _____
3. FBI _____
4. CHICAGO IR NUMBER _____
5. SOCIAL SECURITY NUMBER _____
6. IL. DRIVER'S LICENSE NUMBER _____
7. DOCUMENT CONTROL NUMBER _____
8. MISCELLANEOUS NUMBER _____
9. ARRESTING AGENCY ORI _____ AGENCY CASE NUMBER _____
10. ARRESTING AGENCY ORI _____ AGENCY CASE NUMBER _____
11. COURT ORI _____ COURT CASE NUMBER _____
12. CORRECTIONAL ORI _____ CORRECTIONAL NUMBER _____
13. APPLICANT ORI _____ APPLICANT NUMBER _____

b6
b7C

NEED DOB

SQUAD CLERK 7A

Date 4/28/88

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other Real Estate
☐ Driver's License Security check

To IA [redacted] Buded [redacted]
Return to SA [redacted] NRA/13 File number 194C779

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

MICHAEL J. O'Malley

Addresses

Residence 4350 MUMFORD HOFFMAN ESTATES, ILL.

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female					

Birth date	Birthplace
<u>1-18-42</u>	

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired

Social Security Number

Security check including taxes paid
Results of check and subsequent tax bill.

Ordered
5/9/88
5/12/88
Investigative Assistant

194C779 Sub C - 15

SEARCHED <u>Em</u>	INDEXED <u>Em</u>
SERIALIZED <u>Em</u>	FILED <u>Em</u>
MAY 16 1988	
FBI - CHICAGO	

DET

b6
b7C

Real Estate Index Group



1820 Ridge Avenue • Evanston, Illinois 60201

ABBREVIATIONS

Affidavit	AF	Lease	L
Agreement for Deed	AD	Lis Pendens Notice	LPN
Assignment	A	Mechanics Lien Claim	MLC
Assignment of Beneficial Interest	ABI	Memorandum of Judgment	MJD
Assignment of Rents	AR	Mortgage	M
Building Violation	BV	Order	O
Certificate of Purchase	CP	Property in Question	PIQ
Certificate of Sale	CS	Quit Claim Deed	QC
Claim for Lien	CL	Release	R
Declaration	DEC'L	Resubdivision	RESB
Declaration of Forfeiture	DF	Special Warranty Deed	SWD
Deed	D	Subdivision	SUB
Deed in Trust	DT	Supposed Owner	SO
Divorce	DIV	Tax Deed	TXD
Executor's Deed	ED	Taxpayer	TP
Extension	EXTN	Transcript of Judgment	TJD
Foreclosure of M or TD	F	Trust Deed	TD
Foreclosure of MLC	FML	Warranty Deed	WD
Judgment	J	With Other Property	WOP

This report is not to be construed as title insurance or as an opinion of title, nor may it be used in the issuance thereof. An American Land Title Association title insurance policy may be obtained through REI Title Guaranty, a division of Real Estate Index Group.

**REI Title Services**

Division of Real Estate Index Group
1820 Ridge Ave. Evanston, IL 60201
312-864-9000

Client: FBI**Reference:****SECURITY SEARCH****Address of Property:** 4350 Munford, Hoffman Estates Cook County**Permanent Real Estate Index Number:** 02-19-428-009**Legal Description:** Lot 9 in Block 1

(SEE LEGAL ATTACHED)

Record Owner: Michael O'Malley & [REDACTED] (J)b6
b7C

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
24781919	[REDACTED]	Avondale Savings & Loan Assn.	M	11/28/78	12/28/78	\$45,000.00
24781920	Same	Same	AR	11/28/78	11/28/78	
25396860	Same	[REDACTED]	QC	3/14/80	3/19/80	
25396861	[REDACTED]	Michael O'Malley & [REDACTED]	QC	3/15/80	3/19/80	
27105277	Michael O'Malley & [REDACTED]	Ben Franklin Savings & Loan Assn.	M	5/25/84	5/29/84	\$18,000.00

b6
b7C**TAXPAYER:**

[REDACTED]
4350 N. Munford Dr.
Hoffman Estates, IL 60195

This Security Search is provided on the terms and conditions set forth in the attached Security Search Statement of Terms and Conditions.

Search Dated: 5/11/88 **kp** **Covering Records of:** 5/5/88 **SL** **Fee:** \$54.00

QUIT CLAIM DEED
Statutory (Illinois)
Individual to Individual

ALF No. 2822
December 1973

1980 MAR 19 PM 3 15
(The Above Space For Recorder's Use Only)

25396861

THE GRANTOR [redacted] divorced and not remarried

of the Villager Hoffman Estates, Cook County, Illinois
for the consideration of TEN and no/100 (\$10.00) DOLLARS.
in hand paid

CONVEY S and QUIT CLAIM S to MICHAEL O'MALLEY and [redacted]
as [redacted] not as tenants in common
of the City of Chicago, Cook County, Illinois
all interest in the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

Lot 9 in Block 1 in Harper's Landing Unit Number 3, being a Subdivision of part of Section 19 and parts of vacated streets vacated per Document Number 22650177 and a Resubdivision of parts of Block 15, 18 and 19 of Howie in the Hills Unit Number 1 and parts of Howie in the Hills Unit Number 3, both being subdivision of said Section 19, Township 42 North, Range 10 East of the Third Principal Meridian, in Cook County, Illinois

Exempt from [redacted]
Par. [redacted] of the County Ord. [redacted]
Date 3/19/80 Sign. [redacted]

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

DATED this 15th day of March 19 80

PLEASE PRINT OR TYPE NAMES BELOW SIGNATURE(S)
[redacted] (Seal)
[redacted] (Seal)
[redacted] (Seal)

State of Illinois, County of Cook ss I, the undersigned a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that [redacted]

personally known to me to be the same person whose name subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that [redacted] signed, sealed and delivered the said instrument as [redacted] free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead

Given under my hand and official seal, this 15th day of March 19 80

Commission expires [redacted] 19 [redacted]

This instrument was prepared by [redacted] name address city zip

MAIL TO [redacted]
ADDRESS OF PROPERTY AND GRANTEE
4350 N. Mumford Dr.
Hoffman Estates, Illinois
Michael O'Malley
4350 N. Mumford Dr.
Hoffman Estates, Illinois

OR RECORDERS REFERENCE

11 State's [redacted]
100 (10/1/79)

Anderson Legal Forms & Office Supply Company
Chicago 372-1922

APPENDIX RIDERS OR RIVINDU STAMPS HERE

25396861

25396861

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b7C

b6
b7C

b6
b7C

Security Search®

Statement of Terms and Conditions

Information Provided

The enclosed report contains summary information from documents and instruments disclosed of public record in the records of the county within which the described real estate is located. This report includes a Security Search and may, if specifically ordered by the customer, include a Tax Search and/or Name Judgment and Lien Search. These reports include the following information:

Security Search - Summary information from recorded documents as of the date designated concerning ownership, mortgages, and other liens.

Tax Search - Information from the records of the county Collector as of the date designated with respect to unpaid real estate taxes on the subject real estate.

Name Judgment and Lien Search - Summary information from public records of the county in which the real estate is situated as of the date designated with respect to judgments, decrees, notices of lien, debtors relief proceedings, divorces, mental disability proceedings or change of name proceedings relating to the name or names identified as the owner or owners of the subject real estate in the Security Search.

The Security Search is not, and should not be construed as an opinion or guarantee concerning title to the subject real estate. The Security Search, Tax Search and Name Judgment and Lien Search are summaries of information set forth in recorded documents or information in public records as of the date designated in each report; these reports do not include, and Real Estate Index Group (the "Company") undertakes no responsibility to provide, any information unless set forth in a document recorded as of the designated date or with respect to a Tax Search or Name Judgment and Lien Search, information set forth as a matter of public record as of the designated date in records of the county in which the subject real estate is situated. With respect to the Name Judgment and Lien Search, the report includes information from public records relating to the name given as an owner of the subject real estate and may relate to persons other than the owner of the real estate having the same or a similar name. The search, and the reports, do not include information from the office of the Secretary of State of Illinois.

Insurance

The Company maintains insurance under which the Company is indemnified, to the amount of policy limits, against liability or costs for claims made against the Company by reason of any negligent act, error or omission in conducting searches of records affecting title to real estate and in providing reports of such records.

Limitation of Liability

The Security Search and, if included in the order, the Tax Search and Name Judgment and Lien Search are provided by the Company and accepted by the customer on the condition and agreement that:

- a. With respect to the Security Search, the liability of the Company to the customer shall be limited to damage, cost, loss or expense of the customer not exceeding the sum, in the aggregate, of \$30,000 arising out of an error in, or omission from, the Security Search resulting from a negligent act, error or omission of the Company and the Company shall not be liable, and shall have no responsibility, for any damage, cost, loss or expense arising out of, or caused by, an error in, or omission from, a Security Search, whether caused by the negligence of the Company or its employees (i) in an amount in excess of \$30,000, (ii) involving bodily injury, damage to property or emotional distress or (iii) involving any injury or damage to any person other than the customer, it being understood and agreed that this agreement is intended solely for the use and benefit of the Company and the customer and for no other person or entity.
- b. With respect to a Tax Search and Name Judgment and Lien Search, the Company shall have no liability for any damage, cost, loss or expense of any kind or nature whatsoever arising out of, or caused by, an error in, or omission from, either of such reports, whether such error or omission occurs as the result of the negligent act or omission of the Company or any of its employees or otherwise.
- c. The Company undertakes no responsibility to provide information not set forth on recorded instruments or the public records of the county in which the subject real estate is situated as of the date designated and shall have no liability for the omission of such information from any report provided hereunder and further undertakes no responsibility or liability with respect to the accuracy or completeness of information set forth in recorded documents or other public records.



Since 1892.

Real Estate Index Group

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REI Title Services
REI Title Guaranty
REI Attorney Services



Real Estate Index Group

VOLUME 149 PERMANENT REAL ESTATE INDEX NUMBER 02-19-428-009-0000 TOWN 29082 PALATINE

1ST ESTIMATED AMOUNT DUE 688.80

DATE PAID	TAX AMOUNT PAID	BACK TAX/ROLLBACK TAX	STATUTORY INTEREST PAID	INTEREST PAID	COST PAID	SERIAL NO.
03-01-88	688.80					0301800176

2ND FINAL AMOUNT DUE

DATE PAID	TAX AMOUNT PAID	INTEREST PAID	COST PAID	SERIAL NO.

1ST ESTIMATED BALANCE DUE

2ND FINAL BALANCE DUE

PAYMENT INFORMATION HAS BEEN TRANSCRIBED FROM THE WARRANT RECORDS ON FILE IN THE OFFICE OF THE COUNTY COLLECTOR

Edward J. Powell

COOK COUNTY COLLECTOR

9,722 ASSESSED VALUATION
STATE EQUALIZATION FACTOR
14,472 EQUALIZED VALUATION
CURRENT TAX RATE
GROSS TAXES BEFORE EXEMPTION
SR. CITIZEN'S HOMESTEAD DEDUCTION
HOMEOWNER'S EXEMPTION DEDUCTION
TOTAL TAXES AFTER EXEMPTION
PRIOR YEAR EQUALIZED VALUATION
PRIOR YEAR TAX RATE
PRIOR YEAR TOTAL TAXES

OR CURRENT OWNER
4350 N MUMFORD DR
HOFFMAN ESTS IL 60195-1348

b6
b7C

HOURS 9AM TO 5PM MONDAY THRU FRIDAY

WHEN PAYING BY PERSON DO NOT DETACH
WHEN PAYING BY MAIL PLEASE DETACH AND KEEP FOR YOUR RECORDS

COOK COUNTY COLLECTOR

118 N. CLARK STREET CHICAGO, ILLINOIS 60602
1500 MAYBROOK SQUARE MAYWOOD, ILLINOIS 60153
16501 S. KEDZIE AVENUE MARKHAM, ILLINOIS 60426
5600 OLD ORCHARD RD. SKOKIE, ILLINOIS 60077
HOURS 9AM TO 5PM MONDAY THRU FRIDAY

ESTIMATED AMOUNT DUE

688.80

PERMANENT REAL ESTATE INDEX NUMBER VOLUME

02-19-428-009-0000 149

PERMANENT REAL ESTATE INDEX NUMBER MUST APPEAR ON CHECK
SEND THIS STUB ONLY WITH YOUR 1ST INSTALLMENT PAYMENT.
1.5% PENALTY PER MONTH ADDED AFTER MARCH 1, 1988

TOWN YEAR TOWNSHIP

29082 1987 PALATINE

87

1

PARTIAL

1ST

00000688807 0219428009000008 08712 0219428009000008

FOR OFFICE USE ONLY

TAX AMOUNT

INTEREST

COSTS

02-19-428-009-0000

OR CURRENT OWNER
4350 N MUMFORD DR
HOFFMAN ESTS IL 60195-1348

02194280090000/0/87/E/0000068880/1

YOUR CANCELLED CHECK WILL SERVE AS YOUR RECEIPT

COOK COUNTY COLLECTOR

118 N. CLARK STREET CHICAGO, ILLINOIS 60602
1500 MAYBROOK SQUARE MAYWOOD, ILLINOIS 60153
16501 S. KEDZIE AVENUE MARKHAM, ILLINOIS 60426
5600 OLD ORCHARD RD. SKOKIE, ILLINOIS 60077
HOURS 9AM TO 5PM MONDAY THRU FRIDAY

FINAL AMOUNT DUE

PERMANENT REAL ESTATE INDEX NUMBER VOLUME

TOWN YEAR TOWNSHIP

87

PARTIAL

2

b6
b7C

2ND

FOR OFFICE USE ONLY

TAX AMOUNT

INTEREST

COSTS

02-19-428-009-0000

OR CURRENT OWNER
4350 N MUMFORD DR
HOFFMAN ESTS IL 60195-1348

YOUR CANCELLED CHECK WILL SERVE AS YOUR RECEIPT

1. Do not mail currency. Write Permanent Real Estate Index Number on remittance check. Receipt of payment will be sent upon request only.
2. When paying by mail, submit to our office the tax bill stub and check only. Retain the larger portion of tax bill which shows the breakdown for your records. Please do not fold or mutilate tax bill stubs.
3. If name and address are not correct, please indicate change in space provided on the back of the tax bill.
4. Rate Protest forms, in duplicate, may be submitted with payment of the second installment tax bill.
5. Before Delinquent taxes are sold, they are published annually.
6. Please call our office at 443-5100, if a duplicate bill is required, and furnish your real estate index number.

Please call the County Assessor's Office for the following information:

Assessment, Market Value, and	
Property Classification	443-7550
Homeowner's Exemption	443-7500
Senior Citizen's Homestead Exemption	443-6151

Tax Rates _____ 443-5649

Redemption of Prior Years' Delinquent Taxes _____ 443-5645

OFFICE HOURS
MONDAY THRU FRIDAY
9: a.m. to 5: p.m.
443-5100

Late payments must include penalty of 1.5% per month or penalty will be deducted from your payment and the balance of your remittance will be applied to your tax bill which will result in a partial payment of your taxes.

WHY WAIT IN LINE

MAIL CHECKS OR MONEY ORDERS TO:
~~COOK COUNTY COLLECTOR~~

YOUR CHECK IS YOUR RECEIPT

118 N. CLARK STREET, CHICAGO, ILLINOIS 60602

Use this form only if a change of name and/or address is desired on the real property tax record of Cook County, Illinois.

VOLUME

```

graph LR
    A[A] --> SA[SA]
    SA --> BLK[BLK]
    BLK --> PCL[PCL]
    PCL --> UNIT[UNIT]
  
```

--	--	--

[illegible]

NAME _____

[illegible]

ADDRESS

[illegible]

CITY

--	--

STATE

--	--	--	--	--	--	--	--	--

-5 DIGIT ZIP CODE

_____ 9 DIGIT ZIP CODE _____

9 DIGIT ZIP CODE

Date 4/28/88

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other Real Estate Security Check
☐ Driver's License

To IA [redacted] Buded
Return to SA [redacted] NEA/13 File-number 194C779
Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

MICHAEL J. O'Malley
Addresses
Residence 2005 GREENLEAF CHICAGO
Business
Former

* Date and place of marriage
(if applicable)

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date <u>1-18-42</u>	Birthplace
------------------------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired <u>Security check; including taxes paid and current tax bill.</u>	Social Security Number
---	------------------------

Results of check

Ordered 5/12/88
5/9/88 [redacted]
Investigative Assistant

194C 779 Sub C - 16

SEARCHED <u>SM</u>	INDEXED <u>SM</u>
SERIALIZED <u>SM</u>	FILED <u>SM</u>
MAY 16 1988	
FBI - CHICAGO	

[redacted] Oct

b6
b7C

Real Estate Index Group



1820 Ridge Avenue • Evanston, Illinois 60201

ABBREVIATIONS

Affidavit	AF	Lease	L
Agreement for Deed	AD	Lis Pendens Notice	LPN
Assignment	A	Mechanics Lien Claim	MLC
Assignment of Beneficial Interest	ABI	Memorandum of Judgment	MJD
Assignment of Rents	AR	Mortgage	M
Building Violation	BV	Order	O
Certificate of Purchase	CP	Property in Question	PIQ
Certificate of Sale	CS	Quit Claim Deed	QC
Claim for Lien	CL	Release	R
Declaration	DEC'L	Resubdivision	RESB
Declaration of Forfeiture	DF	Special Warranty Deed	SWD
Deed	D	Subdivision	SUB
Deed in Trust	DT	Supposed Owner	SO
Divorce	DIV	Tax Deed	TXD
Executor's Deed	ED	Taxpayer	TP
Extension	EXTN	Transcript of Judgment	TJD
Foreclosure of M or TD	F	Trust Deed	TD
Foreclosure of MLC	FML	Warranty Deed	WD
Judgment	J	With Other Property	WOP

This report is not to be construed as title insurance or as an opinion of title, nor may it be used in the issuance thereof. An American Land Title Association title insurance policy may be obtained through REI Title Guaranty, a division of Real Estate Index Group.

Security Search®

Statement of Terms and Conditions

Information Provided

The enclosed report contains summary information from documents and instruments disclosed of public record in the records of the county within which the described real estate is located. This report includes a Security Search and may, if specifically ordered by the customer, include a Tax Search and/or Name Judgment and Lien Search. These reports include the following information:

Security Search - Summary information from recorded documents as of the date designated concerning ownership, mortgages, and other liens.

Tax Search - Information from the records of the county Collector as of the date designated with respect to unpaid real estate taxes on the subject real estate.

Name Judgment and Lien Search - Summary information from public records of the county in which the real estate is situated as of the date designated with respect to judgments, decrees, notices of lien, debtors relief proceedings, divorces, mental disability proceedings or change of name proceedings relating to the name or names identified as the owner or owners of the subject real estate in the Security Search.

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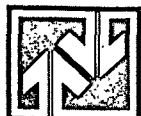
Insurance

The Company maintains insurance under which the Company is indemnified, to the amount of policy limits, against liability or costs for claims made against the Company by reason of any negligent act, error or omission in conducting searches of records affecting title to real estate and in providing reports of such records.

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- b. With respect to a Tax Search and Name Judgment and Lien Search, the Company shall have no liability for any damage, cost, loss or expense of any kind or nature whatsoever arising out of, or caused by, an error in, or omission from, either of such reports, whether such error or omission occurs as the result of the negligent act or omission of the Company or any of its employees or otherwise.
- c. The Company undertakes no responsibility to provide information not set forth on recorded instruments or the public records of the county in which the subject real estate is situated as of the date designated and shall have no liability for the omission of such information from any report provided hereunder and further undertakes no responsibility or liability with respect to the accuracy or completeness of information set forth in recorded documents or other public records.



Since 1892.

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REI Title Services
REI Title Guaranty
REI Attorney Services



Real Estate Index Group

Date 5-6-88

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other Corp' check'
☐ Driver's License

To _____ Buded _____
Return to IA [redacted] File number _____
SA [redacted] NRA 194 C 779.
Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses

Residence 945 FREEMAN ROAD

Business HOFFMAN ESTATES, ILL. 60195-

Former _____

* Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Specific information desired

Social Security Number

Sec. of State Corporation Records Check:
Results of check

Investigative Assistant

194C 779 sub C-17

SEARCHED <u>BM</u>	INDEXED <u>BM</u>
SERIALIZED <u>BM</u>	FILED <u>BM</u>
MAY 16 1988	
FBI - CHICAGO	

QST

b6
b7C

OCT 18 1989 0875

194/B-779-Sub C-20

SEARCHED	INDEXED
SERIALIZED <i>BV</i>	FILED <i>BV</i>
OCT 31 1989	
FBI — CHICAGO	

NRA

1051

b6
b7C

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date

10-12-89 BCT/38

Re

MICHAEL O'Malley
ET AL

Field File No.

194B779
~~22-6-1984~~

Furnish The Known Identification Record of the Following:

Name

O

FBI No.

Other No.

Aliases

Residence

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Please Search:

☒ Criminal Files

☐ Civil Files

Also Furnish:

☐ Photo

☐ Fingerprints

☐ Handwriting Specimens

ON BASIS OF DATA FURNISHED UNABLE
TO LOCATE ARREST RECORD IN FBI
IDENTIFICATION DIVISION.

Identification Division's Reply

☒ On basis of information furnished,
unable to identify:

☒ Criminal
Files

☐ Civil
Files

☐ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return-Reply-to:

SAC, CHICAGO

ATTN: SA

NRA - SA 13

Send Copies To:

Fingerprints expunged

FBI
IDENTIFICATION DIVISION

OCT 18 1989 4 46

b6
b7C

b6
b7C

Date 10/12/89

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☒ Driver's License

To _____ Buded _____
Return to NCIC _____ File number _____
NR A - Sq 13 29 B 10504
Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace				
Arrest Number	Fingerprint classification			Criminal specialty	
Specific information desired					Social Security Number

b6
b7C

Results of check

① Drivers lic # + background INFO

② NCIC

③ CHC + IIII

④ Thank You

* Soundex neg

K 432 microfiche neg

* need DOB for CCH + III

194B779 Sub C-21

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 08 1990	
FBI-CHICAGO	

(Use reverse side, if necessary)

b6
b7C

Date 10-12-89

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To IA- West RA Buded _____
Return to [Redacted] (MRA - 5013) File number 29 B10504
Name and aliases of subject, applicant, or employee, and spouse _____

[Redacted]
Addresses _____
Residence _____
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

<u>[Redacted]</u>	Age	Height	Weight	Hair	Eyes
	Birthplace _____				
Arrest Number	Fingerprint classification			Criminal specialty	

Specific information desired _____ Social Security Number _____

Arrest Reports + Dispo
Results of check ① Willowbrook P.D [Redacted]

[Redacted] [Redacted] [Redacted]

194B 779 Sub C-22
SEARCHED _____ INDEXED _____
SERIALIZED 2 FILED 2
OCT 16 1989
[Redacted] [Signature]

Date 10/12/89

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To Buded
Return to File number
NRA 29B 10504
Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	Age	Height	Weight	Hair	Eyes
	Birthplace				
Arrest Number	Fingerprint classification			Criminal specialty	

Specific information desired _____ Social Security Number _____

Results of check See Criminal History

SID:

OCT 20 1989

I.A.

*Index
P.2 + P.3
10-14
194B 179 Sub-23*

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 08 1990	
FBI-CHICAGO	

State of Illinois
Department of State Police
Bureau of Identification

b6
b7C

PCN: [REDACTED]

IN-HOUSE NON-FINGERPRINT CARD INQUIRY

REQUEST METHOD

RESPONSE METHOD

☒ Walk-in
☐ Telephone

☐ Mail
☐ Fax

☐ LEADS

☐ Lobby
☐ LEADS

☐ Mail
☐ FAX

☒ Walk-in

REQUESTER INFORMATION

ORI IL FBI CG 00 REQUEST REFERENCE NUMBER _____

AGENCY NAME FBI

REQUEST DATE OCT 18 1989

REQUESTER ORLAND PARK

IA [REDACTED]

REQUESTED INFORMATION

FULL TRANSCRIPT ☒ CRIMINAL TRANSACTIONS SINCE _____
(DATE)

PHOTOGRAPH OF FINGERPRINTS _____ XEROX OF FINGERPRINTS _____

OTHER _____

SUBJECT INFORMATION

1. NAME [REDACTED] DATE OF BIRTH [REDACTED]

ALIAS NAME _____

ALIAS DATE OF BIRTH _____

ALIAS NAME _____

ALIAS DATE OF BIRTH _____

2. SI [REDACTED]

3. FBI _____

4. CHICAGO IR NUMBER _____

5. SOCIAL SECURITY NUMBER _____

6. IL. DRIVER'S LICENSE NUMBER _____

7. DOCUMENT CONTROL NUMBER _____

8. MISCELLANEOUS NUMBER _____

9. ARRESTING AGENCY ORI _____ AGENCY CASE NUMBER _____

10. ARRESTING AGENCY ORI _____ AGENCY CASE NUMBER _____

11. COURT ORI _____ COURT CASE NUMBER _____

12. CORRECTIONAL ORI _____ CORRECTIONAL NUMBER _____

13. APPLICANT ORI _____ APPLICANT NUMBER _____